

## Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 10-16-2014

Meeting called to order by Advisory Board Chairman Terry Dunne on October 16, 2014 at 5:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board meeting.

### **The following Board Members in Attendance**

Terry Dunne, Chair  
Lloyd Laycook, Vice Chair  
Bill Toole  
Ron Lee  
Donna Lister  
Bill Stay  
Chris Hart

### **Board Members Excused**

Steve Roberts - Resigned  
Carole Grady - Resigned  
David Chung - Resigned

A quorum is present with 7 out of 10 Board Members.

Gary Harter - Executive Director  
Jacqueline Peterson, State Officer, Staff to the Advisory Board  
Avalon Administrator; Jerry Olson

### **Visitor**

Kelly Snowball - Director of VA Services, Avalon Health Care  
Ted Moyes - Resident Council President

**Minutes** of September 10, 2014 were read by Jacqueline Peterson and approved as read.

**Gary Harter, Executive Director** - Briefed about the departments 2014 Annual Report. (see handout)

**Jerry Olson Avalon Administrator** (see handout)

1. Census Days Summary
2. Admissions & Discharges - Deaths
3. Total Employees 176, Veterans Employed 15
4. Financial Results
5. Nursing Department Staffing, CNA Estimate Ratio, 5 Star Information compared to local skilled nursing facilities.
6. Customer Satisfaction - Pinnacle Quality Insight - sample was for 10 residents.

### **Old Business**

Recommend before Eagle Monument Bricks are produced the forms are reviewed for accuracy.

Distinguished Veterans Wall Nominations - Ron Lewis, Lloyd Laycook, Foster Johnson - All nominations were given to Gary Harter for approval.

Memorial Park update - the purchase of the remnant parcel has been completed. Working with Advisory Board Member Ron Lee for architectural drawings.

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Eagle Fund raising is still ongoing

### **New Business**

Advisory Board Members David Chung, Steve Roberts & Carole Grady have all resigned from the board.

ISIS Threat to military families

Staffing Turnover - will be addressed at department & corporate level

Requesting organization chart of key Avalon staff

Veterans Day Parade - Washington City - Tuesday, November 11th at 11:00am

Eagle Scout Project - Jerry Bone

Rain storm damage - Sunroc Construction will reconstruct detention pond to hold back rain storm damage.

Review applications for individuals interested in becoming Advisory Board Members

### **Adjourned**

The meeting was adjourned without ceremony by Chairman Terry Dunne at 6:30pm.

### **Next Meeting:**

November 12, 2014 at 4:00pm